

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING AGENDA**

JUNE 3, 2002

6:15 P.M.

(Community Development Block Grant Program Close-Out FY 200)

- I. Call to Order**
- II. Public Comments**
- III. Adjournment**

BRUNSWICK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
JUNE 3, 2002
6:30 P.M.

Call to Order

Invocation/Pledge of Allegiance

Adjustments/Approval of Agenda

Public Comments

Approval of Consent Agenda

A. Minutes

1. February 28, 2002 Board Retreat Minutes
2. April 19, 2002 Goals & Objectives Workshop
3. May 6, 2002 Public Hearing Minutes 6:15 p.m.
4. May 6, 2002 Public Hearing Minutes 6:00 p.m.
5. May 20, 2002 Regular Meeting Minutes

B. Finance – FY 2001-2002

We are in receipt of the following FY 2001-2002 budget amendment requests:

- 1) General Fund & County Capital Reserve Fund

\$400,000 From General Fund to County Capital Reserve Fund

This amendment represents the amount budgeted in the General Fund for FY 2001-2002 for communications equipment, and we are requesting the appropriation to be moved to the County Capital Reserve Fund. This amendment is a "bookkeeping" amendment in order to allocate the appropriation in the County Capital Reserve fund for future capital improvements to the County communication system. Additional County funds are not involved.

- 2) Health Department - Partnership for Children - Nurse

\$23,000 Decrease State Revenue

This amendment represents a reduction in revenue for the Child Health Nurse department that was originally budgeted to be funded with State funds funneled through the Partnership for Children program. County funds are not involved.

- 3) Health Department - Smart Start Grant

\$20,353 Decrease State Revenue

This amendment also represents a reduction in the Smart Start program originally budgeted to be funded with State revenue. County funds are not involved.

Presentation

1. Transportation Overlay Zoning (John Kinlaw)
2. Truth and Youth (Lloyd Radcliffe))

Administrative Report

1. **Planning – Map Amendment Z-02-05 – (Leslie Bell)**

Staff recommends that the Board of Commissioners consider approving First Reading of Map Amendment Z-02-05 and set a Public Hearing for July 1, 2002 at 6:15 p.m.

2. **Planning – Text Amendment Z-02-06 – (Leslie Bell).....***Items 1 and 2*
Items 3 and 4
Items 5, 6 and 7

Staff recommends that the Board of Commissioners consider approving First Reading of Text Amendment Z-02-06 and set a Public Hearing for July 1, 2002 at 5:45 p.m.

3. **Planning – Hazard Mitigation Plan – (Leslie Bell)**

Staff recommends that the Board of Commissioners consider setting a Public Hearing for the proposed Hazard Mitigation Plan for July 1, 2002 at 5:30 p.m.

4. **Public Housing – Rehabilitation Contracts– (Vonnie Fulwood)**

Staff recommends that the Board of Commissioners consider awarding two (2) rehabilitation contracts to C. Franky Thomas in the amount of \$57,000 and two (2) contracts to S&J Construction in the amount of \$19,430.00 under the Crisis Housing Assistance Rehabilitation Contracts and awarding four (4) contracts to Youngblood Construction in the amount of \$92,440 and one (1) contract to C. Franky Thomas in the amount of \$21,499 under the North Carolina Housing Finance Agency Single Family Rehabilitation Grant Program.

5. **Winding River Agreement– (Marty Lawing)**

Staff recommends that the Board of Commissioners consider approving the agreement with Bluegreen Carolina Lands, LLC to accept conveyance of the Winding River Wastewater System.

6. **Central Permitting Software– (Steve Stone)**

Staff recommends that the Board of Commissioners consider receiving information related to the sharing of our Central Permitting software program with other counties.

Board Appointments

1. Tourism Development Authority (1 appointments, District 3)

County Attorney's Report

1. Closed Session

Other Business/Informal Discussion

XI. Adjournment